

POND CREEK PUBLIC WORKS AUTHORITY
NOTICE OF REGULAR MEETING

The regular meeting of the Pond Creek Public Works Authority will be held on the date of October 9, 2014 at the City Office Building at 7:30 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Discussion and action of the minutes of the special meeting of the governing body held on September 11, 2014.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Report from City Superintendent, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Ricky Riley - USDA
 - B. Drake Rice - OMPA
 - C. Fair Housing Resolution #14-06
 - D. Fair Housing Proclamation declaring April 2015 as Fair Housing Month
 - E. Approve or disapprove Resolution #14-07
 - Authorizing application for a water 2060 drought grant from the Oklahoma Water Resources Board
 - F. Approve or disapprove Ordinance #369
 - Amending the Employee Retirement System
 - G. Purchase new water meters
 - H. Purchase new electric meters
9. Remarks and inquires by governing body members.
10. Other business as permitted by 25 O D 311 (9).
11. Adjournment.

THIS NOTICE AND AGENDA WAS POSTED ON THE COMMUNITY BULLETIN BOARD AT THE CITY OFFICE BUILDING FOR THE CITY OF POND CREEK AT 9:00 A.M. ON THE 7TH DAY OF OCTOBER 2014

Charlotte Hoar, City Clerk